

Agency Activity Inventory
by Agency
Appropriation Period: FY 2004-05

Agency: E20 - Attorney General

Functional Group:

137 Prosecution/Insurance Section

Prosecution/Insurance Section prosecutes defendants accused of crimes that fall under the jurisdiction of the Attorney General's Office, as well as accepts cases in General Sessions Court from solicitors where there is a conflict of interest at the local level. The Prosecution/Insurance Section also contains three sub-sections created to fulfill very specific functions: the Violence Against Women Unit, the Youth Mentor Program, and the Office of Victim Services.

FY 2004-05					
Total	General Funds	Federal Funds	FM	Other Funds	FTEs
\$1,317,373	\$565,708	\$0	No	\$751,665	29.00

Expected Results:

Prosecution /Insurance Section facilitates the resolution of cases in a timely fashion that are presented to the Attorney General's Office

Outcome Measures:

Protects the State's interests in Insurance Fraud cases and cases in conflict at the solicitor's office.

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Agency: E20 - Attorney General

Functional Group:

138 Gun Violence Grant

The purpose of this grant is to educate the public and to deter or prosecute crimes involving a firearm.

FY 2004-05					
Total	General Funds	Federal Funds	FM	Other Funds	FTEs
\$100,000	\$20,000	\$80,000	Yes	\$0	2.00

Expected Results:

A reduction in the gun violence in South Carolina.

Outcome Measures:

The reduction of gun violence across South Carolina and increased education of the general population as to the problem areas regarding the unlawful possession of firearms.

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Agency: E20 - Attorney General

Functional Group:

139 VAWA

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by Agency
Appropriation Period: FY 2004-05

The purpose of this grant is to strengthen and restructure the criminal justice system's response, to be proactive in addressing violence against women, to draw on the experience of all participants in the system, and to provide victim services.

FY 2004-05					
Total	General Funds	Federal Funds	FM	Other Funds	FTEs
\$125,000	\$25,000	\$100,000	Yes	\$0	3.00

Expected Results:

The prosecution of those charged with domestic violence against women, the presentation of domestic violence seminars designed to educate law enforcement and legal communities, and the annual hosting of the Silent Witness ceremony for the female victims of domestic violence.

Outcome Measures:

A reduction in CDV in South Carolina and an increase prosecution and case disposition rate.

Agency: E20 - Attorney General

Functional Group:

140 Capital Litigation Sub-Section and the Post-Conviction Relief (PCR)

Cap Litigation: The Section is divided into two subsections the Capital Litigation Sub-Section and the Post-Conviction Relief (PCR) Sub-Section.

FY 2004-05					
Total	General Funds	Federal Funds	FM	Other Funds	FTEs
\$1,296,721	\$1,070,407	\$0	No	\$226,314	13.00

Expected Results:

This section assumes the burden of representing the state in murder cases, habeas corpus actions, and in Post-Conviction Relief cases.

Outcome Measures:

Capital Litigation sub-section protects the state's rights in murder conviction appeals and federal habeas actions proceeding from any South Carolina conviction.

Agency: E20 - Attorney General

Functional Group:

141 The Medicaid Fraud Control Section

Operating in part on funds from a federal grant, the Medicaid Fraud Unit investigates and prosecutes cases of Medicaid fraud in South Carolina.

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FY 2004-05					
Total	General Funds	Federal Funds	FM	Other Funds	FTEs
\$1,292,966	\$306,146	\$918,438	Yes	\$68,382	12.00

Expected Results:

Medicaid Fraud Unit investigates and prosecutes cases involving patient abuse or misuse or theft of patients' funds.

Outcome Measures:

This section exists to protect the citizens, taxpayers, and State of SC from Medicaid fraud and abuse.

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Agency: E20 - Attorney General

Functional Group:

142 The State Grand Jury

State Grand Jury (SGJ) is an independent body empowered to hear evidence and hand down indictments in seven special areas: (1) cases involving multi-jurisdictional drug trafficking, (2) obscenity and pornography, (3) the corruption of public officials, (4) the violation of election laws, (5) acts of terrorism, (6) computer crimes, and (7) security fraud. The SGJ functions like a federal grand jury: It meets on a regular basis, hears evidence, and either issues a "true bill" (an indictment) or a "no bill," depending on whether or not jury members believe the evidence is sufficient to justify a trial.

FY 2004-05					
Total	General Funds	Federal Funds	FM	Other Funds	FTEs
\$576,383	\$468,694	\$0	No	\$107,689	9.00

Expected Results:

State Grand Jury is the investigative vehicle used in criminal matters to compel testimony, subpoena records, documents, and other evidence. These are powers the county grand juries do not possess.

Outcome Measures:

SGJ functions in secret like a federal grand jury: It meets on a regular basis, hears evidence, and either issues a "true bill" (an indictment) or a "no bill,"

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Agency: E20 - Attorney General

Functional Group:

143 The Internet Crimes Against Children Section

Internet Crimes Against Children Unit operates primarily through funds provided by a federal grant from the Office of Juvenile Justice and Delinquency Prevention, a part of the U.S. Justice Department.

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FY 2004-05					
Total	General Funds	Federal Funds	FM	Other Funds	FTEs
\$250,575	\$0	\$250,575	No	\$0	2.00

Expected Results:

ICAC Unit has the ability to prosecute crimes against children where the Internet is involved. By statute, the focus of these offenses is in the area of obscenity and child pornography.

Outcome Measures:

ICAC Unit provides "awareness materials" that convey safety tips and contact information to children, parents, and the public through schools, minor league sports teams, museums, and local law enforcement offices.

Agency: E20 - Attorney General

Functional Group:

144 The Criminal Appeals Section

Criminal Appeals Section handles all appeals brought by defendants convicted in General Sessions Courts of crimes other than murder.

FY 2004-05					
Total	General Funds	Federal Funds	FM	Other Funds	FTEs
\$621,282	\$512,438	\$0	No	\$108,844	9.00

Expected Results:

Attorneys in this Section represent the State in South Carolina courts of appeal, the South Carolina Supreme Court, and the United States Supreme Court. They also represent the State when it appeals an adverse ruling or sentence.

Outcome Measures:

Criminal Appeals section protects and defends the integrity of the trial, the trial judge, the jury, and the sentence.

Agency: E20 - Attorney General

Functional Group:

145 Government Litigation Section

Government Litigation Section of the Civil Division represents the State in such areas as constitutional law, extradition, charitable trusts, election law, reapportionment, annexation and incorporation, contracts, unfair trade practices, anti-trust suits, bankruptcies, and foreclosures where the State has an interest.

FY 2004-05					
Total	General Funds	Federal Funds	FM	Other Funds	FTEs
\$881,161	\$571,360	\$0	No	\$309,801	7.00

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Expected Results:

Government Litigation staff advises the Executive and Legislative branches of government and state agencies on legal matters and conducts litigation on their behalf. Examples include government matters, elections law, employee grievances

Outcome Measures:

This section seeks to provide accurate and timely legal advice which serves public policy through consultation and representation.

Agency: E20 - Attorney General**Functional Group:****146 Grievance Section**

Grievance Section of the Civil Division investigates and prosecutes ethical misconduct complaints against lawyers and judges when authorized by the Commission on Lawyer Conduct and Commission on Judicial Conduct.

FY 2004-05					
Total	General Funds	Federal Funds	FM	Other Funds	FTEs
\$343,917	\$283,894	\$0	No	\$60,023	5.00

Expected Results:

Grievance Section represents Disciplinary Counsel in various phases of disciplinary proceedings before the Commissions on Lawyer and Judicial Conduct and before the state Supreme Court. Matters assigned to the Section are investigated and prosecuted.

Outcome Measures:

Timely conclusion of matters in a manner satisfactory to Disciplinary Counsel, the Commissions, and the Supreme Court.

Agency: E20 - Attorney General**Functional Group:****147 Sexually Violent Predator Section**

Sexually Violent Predator Section of the Attorney General's Office represents the State in civil trials and presents the case for commitment.

FY 2004-05					
Total	General Funds	Federal Funds	FM	Other Funds	FTEs
\$154,655	\$127,663	\$0	No	\$26,992	3.00

Expected Results:

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The section represents the State in the review of persons confined under the Sexually Violent Predators Act.

Outcome Measures:

Seeks to protect the States from offenders of the Sexual Violent Predator Act.

Agency: E20 - Attorney General

Functional Group:

148 Securities Fraud Section

Securities Division oversees the registration and sale of securities in South Carolina. SC Code 35-1-20 (Uniform Securities Act)

FY 2004-05					
Total	General Funds	Federal Funds	FM	Other Funds	FTEs
\$1,732,700	\$0	\$0	No	\$1,732,700	21.00

Expected Results:

Securities Division oversees the registration of all persons engaged in the sale of securities, investigates allegations of fraud or other violations of securities laws and takes appropriate enforcement action

Outcome Measures:

Securities section registers all dealers doing business in the state and provides a fair and productive securities environment for dealers and investors; complying with state laws regarding the collection of fees for deposit to the General Fund.

Agency: E20 - Attorney General

Functional Group:

149 THE ADMINISTRATIVE DIVISION

The Administrative Division provides support and planning services. The Division is divided into 7 Sections -- Executive Office, Human Resources, Support Services, Finance, and Information Technology, Opinions, and Constituent Services. SC Constitution

FY 2004-05					
Total	General Funds	Federal Funds	FM	Other Funds	FTEs
\$1,794,038	\$1,480,181	\$0	No	\$313,857	33.95

Expected Results:

The executive staff also reviews and approves executive branch agency requests to employ attorneys. Administrative staff provide the financial, information technology, human resources, and logistical support needed for a complex and diverse agency.

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Outcome Measures:

Manages the needs of clients and the Office in a businesslike manner that is conducive to providing informed legal representation and responsive to daily changing needs.

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Agency: E20 - Attorney General**Functional Group:****150 THE OPINIONS DIVISION**

The Opinions Section provides statutorily required formal legal advice to the Governor, General Assembly, and State Officers. As a policy, local government officers are also provided advice on issues of statewide applicability.

FY 2004-05					
Total	General Funds	Federal Funds	FM	Other Funds	FTEs
\$377,444	\$311,570	\$0	No	\$65,874	5.00

Expected Results:

One of the more important functions of the Attorney General's Office is providing legal advice to the Governor, members of the General Assembly and other public officials. Often this advice is given in the form of a written opinion.

Outcome Measures:

Unless there exists some overriding reason otherwise, all opinion requests will be responded to within 30 days of receipt by the Deputy Attorney General for Opinions.

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AGENCY TOTALS

Attorney General

TOTAL AGENCY FUNDS	TOTAL GENERAL FUNDS	TOTAL FEDERAL FUNDS	TOTAL OTHER FUNDS	TOTAL FTEs
\$10,864,215	\$5,743,061	\$1,349,013	\$3,772,141	153.95